CITY OF DESOTO

Tentative Agenda for April 16, 2024

6:00 p.m. City Hall-Council Chambers

MAYOR: Mitch Crozier COUNCIL: Ted Davis, Wade Fox, Bobby Huntoon, Josh Minton and Dustin Padget

Call to Order/Roll Call.

- 1. Pledge of Allegiance.
- 2. Approval of the agenda.
- 3. Approval of the consent agenda: All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which event the item will be removed from the consent agenda and considered after other items listed on the agenda.
 - a. Approval of 03/19/24, 03/26/24 Meeting Minutes
 - b. Claims and Timecards from 03/20/24 thru 04/16/24
 - c. March 2024 Financial Statement
 - d. Approve Kum & Go #95 Iowa Retail Permit for Cigarette/Tobacco/Nicotine/Vapor; effective dates 07/01/24 thru 06/30/25
 - e. Approve Casey's General Store # 2899; Iowa Retail Permit for Cigarette/Tobacco/Nicotine/Vapor; effective dates 07/01/24 thru 06/30/25

CITY DEPARTMENT REPORTS:

- 1. Police Dept Report
- 2. De Soto Fire & Rescue
- 3. Library Dept Report
- 4. Public Works Report
- 5. Engineers Report
- 6. Clerk Report
- 7. Code Compliance Report

PUBLIC COMMENTS: This is an opportunity for any citizen to discuss any item that is not listed on the Agenda. (Please limit presentation to 3 minutes.

PUBLIC HEARING: Public Hearing for the full budget adoption of budget and certification of city taxes for the City of De Soto; fiscal year beginning July 1, 2024 and ending June 30, 2025.

ACTION ITEMS:

1. Motion to approve Resolution 2024-15; A Resolution adopting the City of De Soto's annual budget for fiscal year July 1, 2024 through June 30, 2025.

- 2. Motion to approve Engineering Bid for scope of work to design new City Hall/Community Building and Fire Station Building on city property located on Willow Street.
- 3. Motion to approve Carol Johnson to fill vacancy on Library Board Trustee.
- 4. Motion to approve Resolution 2024-16; A Resolution approving a Chapter 28E Agreement between Adel De Soto Minburn School District and the City of De Soto.
- 5. Motion to approve the third reading of Ordinance #366; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by adding Chapter 10, Debt Setoff Program.
- 6. Motion to approve the third reading of Ordinance #368; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending section 106.08(1) Collection Fee for Disposal of Solid Waste.
- 7. Motion to approve second reading of Ordinance # 369; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending section 92.02 rates for water service.
- 8. Motion to approve the first reading of Ordinance # 370; An Ordinance amending the Code of Ordinances of the City of De Soto, Iowa, 2009, by amending section 99.02 rates for sewer service.
- 9. Motion to approve estimate for Asphalt Paving for repairs to Spruce Street.
- 10. Motion to approve estimate of \$7,115 from DH Pace Door Services Group for replacing overhead door at Public Works building.
- 11. Motion to approve estimate of \$ 5,773.00 from Municipal Emergency Services for 2 sets of bunker gear.
- 12. Motion to approve estimate of \$ 916.00 from Dinges Fire Company for fire hose; fire dept.
- 13. Discuss/Approve garage door install at Public Safety Building; estimate up to \$23,000.
- 14. Discuss/Approve generator install at Public Safety Building; estimate up to \$23,000.
- 15. Motion to approve agreement with ReMax/Josh Chapman for sale of city properties; commercial city lot south of Casey's and residential city lot north of city hall.
- 16. Motion to approve setting May 21, 2024 @6:00p.m. for Public Hearing on Budget Amendment for fiscal year beginning July 1, 2023 and ending June 30, 2024.
- 17. Motion to approve setting May 21, 2024 @6:00p.m. for Public Hearing for the sale of city lots; 324 & 326 Walnut Street.

DISCUSSION ITEMS:

- 1. Round Table.
- 2. Adjourn until next regular scheduled council meeting @6:00p.m., May 21, 2024 @City Hall.

NOTE: Please refrain from talking or other distracting conduct during the business meeting unless recognized by the Mayor and/or a council person. The Council may go into closed session when it determines that a closed session is necessary for any other reasons set forth in Chapter 21 of the Code of Iowa on the affirmative vote of 2/3 of the council or of all the members present at the meeting.

POSTED: April 12, 2024